

# **State of Arizona Acupuncture Board of Examiners**

1400 West Washington, Suite 230, Phoenix, Arizona 85007 (602) 542-3095 FAX (602) 542-3093

# REGULAR MEETING December 19, 2007

(Teleconference Meeting)

#### **MINUTES**

#### **Board Members Present:**

Della Estrada, L.Ac., Chairman (by telephone)
Toni Bennalley, L.Ac., Professional Member (by telephone)
Diane Pruetz, Public Member (by telephone)
Joe Balensi, L.Ac., Professional Member (by telephone)
Toni Karnas, Public Member (by telephone)
Rebecca Wilks, MD, MD(H), Professional Member (by telephone)
Yong Deng, L.Ac., Professional Member (by telephone)
Ross Adelman, Public Member (by telephone)

#### **Board Members Absent:**

Vacancy

### **Attorney General Representative:**

Seth Hargraves

#### **Administrative Staff:**

Pete Gonzalez, Executive Director

#### I. Call to Order

Chairman Estrada called the meeting to order at 1:00 p.m.

#### II. Declaration of Conflicts of Interest

Board Member Toni Bennalley declared a conflict on the license applications of Mukhtar F. Ramsey and Craig S. Amrine.

## III. Discussion and Approval of Minutes

Board Member Pruetz moved the adoption of the minutes for the November 28, 2007 board meeting with Board Member Deng providing a second. The Board approved the motion with a 8-0 vote.

### IV. Applications for Licensure

Board Member Pruetz moved for the approval of the applicants for licensure listed below with Board Member Wilks providing a second. The Board approved the motion with an 8-0 vote.

Deborah E. Aurianivar Courtney A. Ginsberg Elias Lu Martha J. Vollenwieder Walther J. Starcke Kari A. Svab

Board Member Pruetz moved for the approval of the applicants for licensure listed below with Board Member Wilks providing a second. The Board approved the motion with a 7-0 vote with Board Member Bennalley not voting.

Craig Amrine Mukhtar Ramsey

#### V. Applications for Auricular Certification

Board Member Pruetz moved for the approval of the applicant for auricular certification listed below with Board Member Bennalley providing a second. The Board approved the motion 8-0.

Christian B. Barco

#### VI. Executive Director Report

The Executive Director reviewed the written report distributed to the Board. The Executive Director presented the Board with a status report on the number of active Licensed Acupuncturists (443) and certified Auricular Acupuncturists (67) in the state.

The Board was informed of the new requirement for applications and renewals as a result of the passage of House Bill 2467. This bill requires a person to provide documentation regarding the applicant's citizenship or other status demonstrating lawful presence in the United States. The Board will receive a more detailed explanation of this new requirement at the January 23, 2008 board meeting.

Executive Director Gonzalez informed the Board that 839 individuals visited the Board website during the month of November.

### VII. Future Meeting Dates

January 23, 2008

### VIII. Call to the Public

There were no requests.

## IX. Discussion of Items to be placed on a future meeting agenda

The Board did not make any requests at this time.

# X. Adjournment

Board Member Pruetz moved for adjournment and Board Member Bennalley provided a second. The motion passed by a vote of 8-0. The Board adjourned at 1:13 p.m.

Respectfully Submitted,

Pete Lys

Pete Gonzalez

**Executive Director** 

Approved by the Board: January 23, 2008